

1 IN THE SUPREME COURT OF THE UNITED STATES

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3 RAFAEL ARRIAZA GONZALEZ, :

4 Petitioner :

5 v. : No. 10-895

6 RICK THALER, DIRECTOR, TEXAS :

7 DEPARTMENT OF CRIMINAL JUSTICE, :

8 CORRECTIONAL INSTITUTIONS DIVISION:

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10 Washington, D.C.

11 Wednesday, November 2, 2011

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13 The above-entitled matter came on for oral
14 argument before the Supreme Court of the United States
15 at 11:00 a.m.

16 APPEARANCES:

17 PATRICIA A. MILLETT, ESQ., Washington, D.C.; on behalf
18 of Petitioner.

19 JONATHAN F. MITCHELL, ESQ., Solicitor General, Austin,
20 Texas; on behalf of Respondent.

21 ANN O'CONNELL, ESQ., Assistant to the Solicitor
22 General, Department of Justice, Washington, D.C.; for
23 United States, as amicus curiae, supporting
24 Respondent.

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1 P R O C E E D I N G S

2 (11:00 a.m.)

3 CHIEF JUSTICE ROBERTS: We'll hear argument
4 next in Case No. 10-895, Gonzalez v. Thaler.

5 Ms. Millett.

6 ORAL ARGUMENT OF PATRICIA A. MILLETT

7 ON BEHALF OF THE PETITIONER

8 MS. MILLETT: Mr. Chief Justice, and may it
9 please the Court:

10 The -- the court of appeals in this case had
11 jurisdiction to adjudicate the appeal, but in doing so
12 it decided the case wrongly.

13 Mr. Gonzalez's petition for habeas corpus
14 was timely because it was filed within a year of the
15 conclusion of direct appellate proceedings in the State
16 court, and at the -- within a year of that court's
17 ending of his appeal process.

18 With respect to jurisdiction, jurisdiction
19 existed because a certificate of appealability was
20 issued. It rested upon a substantial showing of the
21 denial of a constitutional right.

22 To be sure, the judge in issuing that
23 certificate did not identify the substantial
24 constitutional question required by 2253(c)(3). That is
25 a requirement. It is mandatory, but it is not

1 jurisdictional.

2 CHIEF JUSTICE ROBERTS: What if he had
3 identified a constitutional issue, speedy trial issue?
4 Does that give the Court the authority to consider a
5 different constitutional issue, Fourth Amendment issue?

6 MS. MILLETT: Yes, it does. Once -- this is
7 a gatekeeping function to identify which case, which
8 appeal should go forward and claim the attention of the
9 Court. But the text of the statute and 22 -- that's on
10 page -- excuse me -- page 3a of the appendix to the blue
11 brief. It provides that an appeal may not go forward
12 and the certificate of appealability may go forward.
13 The operative language here in (c)(1) is that this is
14 about an appeal going forward.

15 So once the certificate identifies issues,
16 the appeal goes forward. It's much like 1292(b), where
17 certification of questions comes to an appellate court,
18 and they decide whether to take interlocutory review.
19 Once they do, they are not bound to just those
20 questions. The entire order comes up for review.

21 CHIEF JUSTICE ROBERTS: So what if it
22 identifies something that is not remotely a Federal
23 constitutional issue. By the terms of the COA, it's
24 quite clear that, where there's a State law issue or
25 something else, there is no constitutional plausibility

1 on the face of it.

2 Does that still work for you?

3 MS. MILLETT: It -- it works in the sense
4 that it's not a jurisdictional bar to going forward. It
5 is a violation of (c)(3). If timely raised by the
6 State, then it can either be dismissed or revisited by
7 the original judge. An appeal from the authorizing
8 judge --

9 JUSTICE SCALIA: How do -- how do you decide
10 whether it's a jurisdictional bar? You acknowledge that
11 the issuance by a judge of a certificate of
12 appealability is a jurisdictional step; right?

13 MS. MILLETT: This Court so held --

14 JUSTICE SCALIA: That is jurisdictional. If
15 he doesn't do that, there's no jurisdiction.

16 MS. MILLETT: Because this Court held in
17 Miller-El --

18 JUSTICE SCALIA: Okay. So -- so the issue
19 is whether (c)(3), which says "The certificate of
20 appealability shall indicate which specific issue or
21 issues satisfy the showing required," whether that
22 provision is a requirement for the validity of the
23 certificate of appealability. If it is, then there is
24 no jurisdiction, because the certificate of
25 appealability is invalid.

1 MS. MILLETT: Well, I don't --

2 JUSTICE SCALIA: Isn't that right?

3 MS. MILLETT: I don't agree that the
4 so-called content validity of a document that is post
5 hoc certifying a gatekeeping requirement is itself
6 jurisdictional, because there is a --

7 JUSTICE SCALIA: Well, let's take the Fourth
8 Amendment, I mean, which says "No warrant shall issue
9 but upon probable cause." Okay? So -- but then it goes
10 on, "supported by oath or affirmation, and particularly
11 describing the place to be searched and the persons or
12 things to be seized." Is a warrant valid if indeed it
13 does not meet those requirements of being supported by
14 oath or affirmation, and particularly describing the --

15 MS. MILLETT: No, a warrant may well not be
16 valid if it doesn't --

17 JUSTICE SCALIA: It won't be valid. It will
18 just be invalid.

19 MS. MILLETT: But the certificate of
20 appealability is invalid is matter of law here. It's an
21 incorrect -- it's an incorrect action by the court.
22 That doesn't make it jurisdictional. Warrants aren't
23 jurisdictional, either, in that sense.

24 JUSTICE KAGAN: Just to take a kind of nutty
25 example, Ms. Millett, suppose that a judge took a piece

1 of paper and typed the words "certificate of
2 appealability" on top and issued it. Still jurisdiction
3 to take the appeal?

4 MS. MILLETT: Still jurisdiction to take the
5 appeal. Of course, one would expect -- one would expect
6 either the court of appeals judges or the State,
7 which -- both of which have every incentive to check on
8 these things, to raise the issue. But the question
9 is -- when something happens --

10 JUSTICE KAGAN: So what counts as a
11 certificate of appealability is I guess the question.
12 All you need is those three words and then you have a
13 certificate of appealability?

14 MS. MILLETT: Well, I think it --

15 JUSTICE KAGAN: -- to which jurisdiction
16 attaches?

17 MS. MILLETT: There's more to it. I mean,
18 it's not issued by a clerk's office, right? The statute
19 requires a judge to do this, a Federal judge, circuit
20 judge or justice -- circuit justice -- to issue this.
21 And these are -- these are officials who are sworn to
22 uphold the law and the Constitution. And when they do
23 this, when they make these determinations, they aren't
24 handing these out like candy; they are deciding that
25 their court, their colleagues, maybe themselves, should

1 invest resources in this process.

2 So the fact that a certificate is issued is
3 not simply a piece of paper coming out. I think it is
4 fair to presume that it is a deliberate determination by
5 a judicial officer.

6 JUSTICE GINSBURG: Ms. Millett, suppose,
7 instead of having a statute broken down into (c)(1), (2)
8 and (3), Congress had written (c) as just one paragraph
9 that says: You must have a certificate of
10 appealability, and this is what the certificate must
11 contain. No division into (2) and (3). Would you still
12 maintain that only the first sentence of the paragraph
13 is jurisdictional and the rest is not?

14 MS. MILLETT: Well, my position would be
15 harder for precisely the reason you phrased. And as
16 Justice Scalia was asking, how do we tell? These are --
17 these are jobs of statutory construction, and the fact
18 that Congress broke these two steps out and broke (c)(3)
19 out by itself, and there is a noticeable turn in the
20 language by the time you get to (c)(3) -- (c)(1) says
21 "no appeal shall be taken." That sounds jurisdictional.

22 (c)(3) says "a document shall indicate
23 issues after the fact." The important thing to
24 understand here is that you not only have the language
25 shifting materially, but you're starting presumption,

1 the starting presumption here, is that we need a clear
2 direction from Congress before we decide that something
3 is jurisdictional. And this Court has faced language
4 far more emphatic than (c)(3). For example, in Reed --

5 JUSTICE ALITO: Suppose the Petitioner asks
6 for a certificate of appealability on 10 issues, and the
7 circuit judge says I'm granting it on issue 1, I'm
8 denying it on issue 2 through 9, 2 through 10.

9 Is there jurisdiction to consider 2 through
10 10?

11 MS. MILLETT: There is jurisdiction to
12 consider. It's obviously within the discretion of the
13 court. They could also determine not to. And I say
14 that again because the language talks --

15 JUSTICE ALITO: Well, in that situation
16 then, if the State moves to dismiss the arguments that
17 are made by Petitioner on issues 2 through 10, would
18 the -- would the panel be obligated to do that?

19 MS. MILLETT: No, it wouldn't. It would not
20 be obligated to, because what (c)(1) says is this
21 determines when an appeal comes forward, the whole
22 appeal comes forward.

23 JUSTICE ALITO: It could do that without
24 issuing a new -- without issuing a certificate of
25 appealability, without saying we think that the judge

1 who issued the certificate of appealability was
2 incorrect, that jurists of reason could disagree on
3 issues 2 through 10?

4 MS. MILLETT: Well, I think -- I think
5 whether you have to -- the panel would then have to do
6 the paperwork of doing a new certificate of
7 appealability. Adjusting its own decision in the course
8 of its ruling, explain that we've decided to reach these
9 is not, I don't think, of jurisdictional significance,
10 which --

11 JUSTICE SCALIA: Ms. Millett, it seems to me
12 you beg the question when you say that the issue is
13 whether the appeal will go forward. That's precisely
14 what -- what the issue is here, whether -- it is that
15 the appeal will go forward or whether an appeal on an
16 identified issue will go forward. That's exactly what
17 we are talking about.

18 MS. MILLETT: Well, it's a statutory
19 construction question, but Congress --

20 JUSTICE SCALIA: And it seems that the
21 structure of the statute wants an appeal to go forward
22 on a particular issue, and -- and not in -- not in
23 general on -- on who knows how many issues.

24 MS. MILLETT: Well, Justice Scalia, with
25 respect, that's not what the statute says. Congress

1 could have written the statute that way, but I think it
2 would be extraordinary to tell courts that an appeal
3 comes forward but we are only going to allow you to look
4 at this precise issue decided by one judge.

5 JUSTICE SCALIA: It says it doesn't come
6 forward, doesn't come forward unless there is a
7 certificate of appealability.

8 MS. MILLETT: Yes.

9 JUSTICE SCALIA: And then it says the
10 certificate of appealability shall indicate which
11 specific issues are issues satisfying the showing
12 required.

13 MS. MILLETT: But nowhere --

14 JUSTICE SCALIA, I mean, I read that as
15 saying you -- we are going to have an appeal, but just
16 an appeal on the issue that's identified.

17 MS. MILLETT: First of all, I mean, courts
18 can certainly do that as a matter of discretion, but
19 whether --

20 JUSTICE GINSBURG: Then that would exclude
21 this case, wouldn't it, because there is a
22 constitutional issue. It's the speedy trial issue. But
23 that issue was not reached below, because the case was
24 dismissed as untimely. So the only constitutional issue
25 that's in the case is one that couldn't be adjudicated

1 by the court of appeals.

2 Isn't that right? Is there another
3 constitutional issue other than the speedy trial issue?

4 MS. MILLETT: There -- there are other
5 issues that were raised. I think for our purposes that
6 the strongest one that was most clearly substantial is
7 the speedy trial one. And that's the one that we
8 identified.

9 JUSTICE GINSBURG: It's a little odd that
10 you would identify that issue for the court of appeals
11 when the court of appeals couldn't take it up because it
12 wasn't reached below, because the case was -- was
13 dismissed at an earlier stage.

14 MS. MILLETT: Well, I think, Justice
15 Ginsburg, your question actually captures why these
16 mistakes happen by court of appeals judges. The court
17 of appeals judge presumably -- and again, I'm just
18 presuming here. This Court's seen this mistake happen
19 before. And I think what -- the judge that looked at
20 this, didn't make a determination there wasn't a
21 substantial constitutional question, had to know that
22 that was there.

23 But for the court of appeals' purposes, they
24 are just going to sort out the procedural question, and
25 if it's timely they are not going to address speedy

1 trial in the first instance. That would go back to the
2 district court.

3 So that's one of the reasons I think just as
4 a practical matter why this mistake happens sometimes,
5 in this certificate of appealability process. But the
6 fundamental question here is one of statutory
7 construction: Did Congress make clear, clear at the
8 level we require for jurisdiction, clear that we -- at
9 the level we would require for holding -- and I've never
10 seen this anywhere in this Court's precedents -- holding
11 that an individual pro se prisoner who does everything
12 reasonably possible, fully and timely complies with all
13 obligations, will still have his right to first habeas
14 on a substantial constitutional claim irretrievably
15 jurisdictionally foreclosed because the court of appeals
16 judge miswrote a certificate documenting a judgment that
17 the officer made?

18 JUSTICE KENNEDY: Can you -- can you make
19 the argument -- does it help you -- in distinguishing
20 the notice of appeals section, to -- to say that the
21 notice of appeal had to say the judgment or order that's
22 being appealed?

23 That's almost clerical. It doesn't require
24 any -- any discretion on the part of the judge or
25 extensive review of the record, whereas in the COA there

1 has to be an element of judgment in deciding what the
2 constitutional issue is. Does that help you distinguish
3 the two?

4 You rely on the fact that the notice of
5 appeals cases were decided before our -- our case
6 indicating that it has to be clear language.

7 MS. MILLETT: I think certainly that there
8 is that point. I think what's important to recognize is
9 that there is actually a similarity between this Court's
10 notice of appeal cases in something like Houston v.
11 Lack, the mail -- prison mailbox rule. You have a
12 specific textual jurisdictional requirement in the -- in
13 the rules, that requires filing the notice of appeal
14 with the clerk of the district court. And this Court
15 said look, when it comes to prisoners who have done
16 everything humanly possible within their control to meet
17 the jurisdictional requirements, we are not going to
18 interpret these rules -- as part of the presumption, we
19 don't interpret rules to strip away jurisdiction from
20 individuals who have done everything humanly possible,
21 particularly when the facts on the ground are that the
22 statute was satisfied.

23 The facts here are that it was met, and
24 there is every reason to think that Judge Garza made
25 that determination --

1 JUSTICE SCALIA: Well, but --

2 MS. MILLETT: -- but didn't want to go into
3 the speedy trial --

4 JUSTICE SCALIA: Done everything humanly
5 possible and just because of the mistake of a -- of a
6 district judge, it can't go forward. But that happens.

7 What if a district judge does -- makes a
8 mistake and -- and he thinks that there has not been a
9 substantial showing of the denial of a constitutional
10 right? He makes a mistake about that. What happens?

11 MS. MILLETT: That can be appealed.

12 JUSTICE SCALIA: The same -- the same
13 terrible result could --

14 MS. MILLETT: That can -- that can be
15 appealed. There are -- you can -- you can -- there are
16 processes for attempting to appeal single-judge orders.
17 Within every court of appeals, they have rules for that.

18 The difficulty here is that you have a pro
19 se prisoner who thought he won. He got something that
20 was hard to get from a court of appeals judge and that's
21 a certificate of appealability, and he did that by
22 providing documentation of a substantial speedy trial
23 claim, a speedy trial claim unlike this Court has ever
24 seen, a 10-year gap between indictment and trial and
25 then conviction on nothing but eyewitness testimony.

1 He documented that for the court, did
2 everything he could. And it isn't until this Court that
3 the State says: Hang on; there was never any
4 jurisdiction over this whole case. They didn't tell the
5 court of appeals judges that. They didn't say anything
6 until the case came to this Court. And that type of
7 trap --

8 JUSTICE ALITO: But is it necessary for you
9 to go -- is it necessary for you to go as far as you
10 seem to be going? Would it be possible to read (c)(3)
11 as mandatory but not jurisdictional?

12 MS. MILLETT: That's --

13 JUSTICE ALITO: So if -- well, I understood
14 what you just -- your argument to be that it doesn't
15 even have any effect, that so long as there is any
16 document that's called the certificate of appealability,
17 then anything can be considered by the court of appeals
18 panel without the issuance of a -- of a certificate of
19 appealability covering the issue.

20 But if it's mandatory but not
21 jurisdictional, then if the State moves or maybe if the
22 court, if the panel sue sponte, identifies the fact that
23 there may be an error, there is an opportunity for a new
24 certificate of appealability. If nothing is done,
25 then -- then there isn't a problem. It's not a

1 jurisdictional issue that lingers forever.

2 MS. MILLETT: No, I'm sorry if I misspoke.
3 I absolutely agree that it's mandatory and if timely
4 raised must be dealt with. I think it's an open
5 question whether if it's not raised until you're
6 actually before the panel, whether the panel then has to
7 identify one of its judges to issue a certificate or it
8 can simply in the course of its opinion say we've
9 determined that this should go forward, even though the
10 initial -- would you have to go through a formal
11 amendment process? Or you just do that as part of your
12 decision? I think either one will accomplish the same
13 result and will comply with the statute, the functional
14 gatekeeping requirement.

15 But the separate question which your
16 question -- your comment leads to is that in looking at
17 this, would Congress have wanted this gatekeeping
18 function to be subject to perpetual review and revision,
19 obligatory perpetual review by the panel? You couldn't
20 accept that your colleague found that there was a
21 substantial question; all three judges would again have
22 to revisit that and determine that it's substantial.

23 This was set up as a gatekeeping requirement
24 and it was meant to be a -- a promotion of efficiency,
25 not to cause more work, not to cause more paperwork, to

1 sift out cases, identify the appeals that merit the time
2 and resources of the court. And once that's identified,
3 the more efficient process is not to make the
4 certificate of appealability a whole side show, a whole
5 other layer of processing ping-ponging back and forth
6 between this Court, courts of appeals; courts of
7 appeals, single judges.

8 We simply -- we try -- we look at this and
9 we determine that a judgment was made by a judicial
10 officer sworn to uphold the law; a substantial showing
11 was made. And the fact that it wasn't written down as
12 the statute likes is a problem; it should have been
13 raised, but it wasn't raised, and we don't start all
14 over.

15 JUSTICE SCALIA: Ms. Millett, as I
16 understand the State, the State is not contending that
17 (c)(2) is jurisdictional, so you're -- you're arguing
18 against a position they haven't taken. They -- they
19 don't say that there is no jurisdiction if in fact there
20 has been no substantial showing, so that the court of
21 appeals has to review that. They are just saying that
22 (c)(3) which describes the content of the -- of the
23 certificate of appealability, is in effect
24 jurisdictional.

25 MS. MILLETT: Right.

1 JUSTICE SCALIA: So I think you're -- you're
2 exaggerating the consequence of what the State is urging
3 us to hold here.

4 MS. MILLETT: Well I think this -- my point
5 is that a substantial showing was made, so this Court
6 doesn't even have to determine the status of (c)(2).

7 JUSTICE SCALIA: Right. The State wouldn't
8 go into that. They're --

9 JUSTICE SOTOMAYOR: Counsel, before your
10 time expires, I'd like to ask one question on the
11 merits.

12 In Jimenez, we held that the most natural
13 reading of 2244(d)(1)(A) is to read it like we read
14 2255. And we read 2255 to say that finality is reached
15 when direct review, and direct review concludes when the
16 court affirms a conviction or denies a petition, or, if
17 the defendant foregoes direct review, when the time for
18 seeking such review expires. Isn't that what the Fifth
19 Circuit did --

20 MS. MILLETT: With --

21 JUSTICE SOTOMAYOR: -- with 22 -- with 2244?
22 It read it exactly the way we read it in Jimenez?

23 MS. MILLETT: No, I think -- in Jimenez is
24 -- we are -- we are happy to take the language of
25 Jimenez which --

1 JUSTICE SOTOMAYOR: I know, but you're not
2 taking its holding.

3 MS. MILLETT: I'm sorry?

4 JUSTICE SOTOMAYOR: You -- you take language
5 from it.

6 MS. MILLETT: No --

7 JUSTICE SOTOMAYOR: But I read -- I read
8 Jimenez to say that the court should be reading this
9 alternative "or" language in exactly the way the Fifth
10 Circuit did.

11 MS. MILLETT: This Court said in Jimenez
12 that the -- quote, I'm quoting here, "the language
13 points to the conclusion of direct appellate proceedings
14 in State court," as -- end quote, as a -- as a moment of
15 finality. And that is the test that we are asking for.
16 The conclusion of direct appellate proceedings in State
17 court in Texas is the issuance of the mandate. Clay and
18 Jimenez together prove our point.

19 JUSTICE SOTOMAYOR: Jimenez held that it's
20 an either/or. If you do direct review, you do it from
21 the time that it's final, that it concludes; or if
22 you've foregone direct review, when the time for seeking
23 review expires.

24 MS. MILLETT: Two responses to that. First,
25 that simply begs the question that we're presenting in

1 this case of when the direct review ended. That's our
2 argument in the case, is that prong. When did that
3 direct review prong end?

4 And the second -- the second aspect of this
5 is to understand what happened in Jimenez. The whole
6 argument there was that you've got to -- by the State,
7 was you're only -- you stopped -- remember, Jimenez had
8 stopped at the intermediate court of appeals as well.
9 And the State's argument was you stopped at the
10 intermediate court of appeals originally, so you are
11 only in the expiration of review prong.

12 And this -- but then he went back 4 years
13 later, I think it was, and got the court to reopen,
14 started -- had a whole new direct review process going
15 on. And this Court said -- rejected the argument that
16 because he didn't go to the intermediate court we don't
17 look at the direct review prong, we only look at
18 expiration or review prong. We don't look at that. We
19 stop and we look to see is the State done. And
20 whichever those two prongs you're in, and it may depend
21 on what time the question is asked, whichever prong
22 you're in, the last -- the last of those will determine
23 when your judgment becomes final.

24 JUSTICE KAGAN: Well, Ms. Millett, let's
25 take a look at the text of 2244(d)(1). It says

1 limitation shall run from the latest of. And then it
2 gives four dates essentially, four sections, each of
3 which produces a date, A, B, C and D. And A is the one
4 that's concerned here. And A says the date on which the
5 judgment becomes final and then it gives two ways by
6 which a judgment can become final.

7 And the two ways are basically you lose or
8 you quit, right. You lose or you abandon your process.
9 So, I just don't understand your argument, quite
10 honestly, because it seems to me that A says the date, a
11 single date, on which the judgment becomes final. When
12 is that going to happen? Well, for some people it's
13 going to happen when they lose and for other people it's
14 going to happen when they quit.

15 MS. MILLETT: First of all, the language
16 forks out again, and so it says the date on which the
17 judgment becomes final, and then there is the two
18 options for finality --

19 JUSTICE KAGAN: Right. Two ways for it to
20 become final: They lose or they quit.

21 MS. MILLETT: Well -- and the question in
22 this case is how do we know when that -- that direct
23 review process, what you're calling the lose prong,
24 ends? And it's when the State says: Done. Because the
25 point of this is not an exhaustion prong. The point of

1 2244(d)(1) in particular, but 2244(d) generally, is to
2 say, as the Court talked about, is the State done? This
3 supports Federalism.

4 Ex parte Johnson, a case that we cite,
5 footnote 2, says until the mandate issues the appeal
6 continues. And so the notion --

7 JUSTICE KAGAN: There's no suggestion in
8 section (a) that there is ever going to be a conflict
9 between these two ways of a judgment becoming final.
10 There is no suggestion that one is going to have to pick
11 between them. Subsection (a) is most naturally read --
12 again it says "the date" -- as there is just going to be
13 one date. And some people, the date of finality is
14 going, you know, it becomes final because they lose.
15 Other people, it becomes final because they quit. But
16 subsection (a) suggests a single date, not two dates
17 which you then have to choose between.

18 MS. MILLETT: One, I don't think the text
19 compels that one way or the other. It says when does it
20 become final. And so let's ask the questions: When did
21 the direct review conclude --

22 JUSTICE GINSBURG: But it does, it does
23 suggest, Ms. Millett, that final, two ways -- conclusion
24 of direct review is you've gone up the ladder and that's
25 it. And the second part is, well, if you don't go up

1 the ladder you would stop. Then when your time to go up
2 the ladder has ended, that's it. It -- it seems that
3 there are those two possibilities, as Justice Kagan put
4 it so well: You lose or you quit.

5 MS. MILLETT: And the issue is -- and I hate
6 to call it the "lose prong" -- but when did he lose?
7 When did the State say, we are done and we've decided
8 this case is over, this appeal is over? And that was
9 when the mandate issued. This is only about when that
10 prong happened. And because you can have --

11 JUSTICE GINSBURG: So you would have a
12 difference between 2255 and 2254. And on the State
13 level you would have a variety of times, because some
14 States, they don't all make it the mandate. They don't
15 set finality as mandated. There may be different --
16 there may be different periods of time before the
17 mandate issues. So you would have various time periods
18 for State prisoners. But if you were a Federal
19 prisoner, then you would have -- this would be the one
20 --

21 MS. MILLETT: No. You would have the exact
22 same test. The answer is easier in the Federal system,
23 because when direct review is concluded -- this Court
24 said in Clay, look, if all we had to look at was
25 conclusion of direct review -- it didn't say we didn't

1 know it -- there would be no conclusion, because of the
2 mandate.

3 JUSTICE GINSBURG: I'm not talking about
4 test. I'm talking about time periods. There's a
5 uniform time period on a 2255 petition. It would not be
6 a uniform time period for 2254 petitions.

7 MS. MILLETT: That's a result -- but that's
8 already a result of Jimenez, which had this whole
9 reopening process that I -- unless the Federal system
10 were to do that, there is -- as this Court noted in Wall
11 v. Kholi, you can have discretionary applications that
12 can be called direct review as well. Direct review is
13 not the linear process that is tried to be portrayed
14 here. And the time ultimately is the same.

15 What happened in Clay -- these things are
16 equivalent. You have the same test. Sometimes the
17 outcome is different based on what the individual does
18 and what the State law allows, but you have -- this is
19 supposed to protect Federalism. And the only way to
20 protect Federalism and comity interests is to respect
21 when the State says it's done. To have the Federal law
22 tell them you're done and to start the statute of
23 limitations ruling when State law is saying we are not
24 done, the appeal continues and do not start your State
25 post-conviction relief, is to put Federal law at

1 loggerheads with the State law it's supposed to be
2 respecting.

3 I'd like to reserve the balance of my time.

4 JUSTICE SCALIA: Where -- where is
5 2244(d)(1)? I looked in your brief.

6 MS. MILLETT: 2244(d)(1) is attached to the
7 appendix.

8 JUSTICE SCALIA: To the petition for cert?

9 MS. MILLETT: Petition for cert.

10 JUSTICE SCALIA: Why isn't it in your brief?
11 I mean, it's what your brief's about. Why isn't it in
12 the appendix of your brief. It's also not in the
13 appendix of the government's brief. It's also not in
14 the appendix of the state's brief. I have to go back to
15 the petition to get it. I mean it's what we are talking
16 about here. I don't understand why the text is not in
17 your brief.

18 MS. MILLETT: I apologize for the
19 inconvenience, Your Honor.

20 CHIEF JUSTICE ROBERTS: Thank you, counsel.
21 Mr. Mitchell.

22 ORAL ARGUMENT OF JONATHAN F. MITCHELL

23 ON BEHALF OF THE RESPONDENT

24 MR. MITCHELL: Mr. Chief Justice and may it
25 please the Court:

1 The Fifth Circuit lacked jurisdiction to
2 review the district court's dismissal of Mr. Gonzalez's
3 habeas petition, because the document issued by the
4 circuit judge in this case fails to qualify as to
5 required certificate of appealability under 2253(c)(1).

6 Justice Kagan asked my opponent how one
7 should determine whether a document counts as a
8 certificate of appealability. The answer is found in
9 Section 2253(c)(3). A certificate of appealability
10 under paragraph one shall indicate which specific issue
11 or issues satisfies the substantial showing requirement
12 in paragraph (c)(2).

13 CHIEF JUSTICE ROBERTS: You agree with your
14 friend that the only fault here was on the part of the
15 judge and not the Petitioner.

16 MR. MITCHELL: We agree that the judge is at
17 fault. The Petitioner did mention in his application
18 for a COA his speedy trial claim, so I don't believe we
19 can fault Mr. Gonzalez for the way he applied for a COA.
20 But at the same time, Mr. Chief Justice, Mr. Gonzalez if
21 he had the opportunity to qualify for a COA under 2253
22 should have the opportunity to seek a new COA, if this
23 Court were to conclude that (c)(3) --

24 JUSTICE BREYER: What are we arguing about?
25 It's a -- should have filled in the blank and said is a

1 speedy trial action here and he didn't. The judge
2 didn't. He should have done it, he didn't. So now I'm
3 the Court of Appeals judge, I get this and I say oh, my
4 God, he forgot to fill in the right number. I'll tell
5 you what, I'll fill it in and I'll sign my name. Is
6 that legal?

7 MR. MITCHELL: If the Court of Appeals judge
8 does it?

9 JUSTICE BREYER: The judge, in the Court of
10 Appeals. I have the case, and I say oh, my God. I've
11 read the appendix. I don't always read appendices, but
12 sometimes I do. And I know this is blank here and it's
13 suppose to say speedy trial. And so I get out my pen
14 and I say Speedy Trial Act, SB, sign it, okay. Now, is
15 everything okay?

16 MR. MITCHELL: If he does that before the
17 Court of Appeals issues its judgment, we believe that's
18 permissible under the statute.

19 JUSTICE BREYER: All right. So what are we
20 arguing about? Why not just say look, this is like the
21 Copy Write Act registration requirement. I mean, it's
22 not jurisdictional, in the sense that the court has to
23 look through all these appendices itself to see that
24 everything is perfect. It's just something you should
25 do. And if you didn't do it, then in an appropriate

1 case the judge didn't do it himself or waive it or
2 whatever makes sense in this circumstances. What's
3 wrong with that?

4 MR. MITCHELL: Well, the problem in this
5 case, the Court of Appeals did not do that. They
6 entered judgment without a valid certificate --

7 JUSTICE BREYER: So they entered judgment
8 without it. We will assume, nunc pro tunc, they didn't.

9 MR. MITCHELL: Okay, because Mr. Gonzalez --

10 JUSTICE BREYER: What is the horrible thing
11 about that?

12 MR. MITCHELL: Mr. Gonzalez can't qualify
13 for a COA under the standards this Court has set forth
14 in Slack and Miller-El. Because the speedy trial claim
15 encounters an insurmountable procedural obstacle. This
16 is precisely the type of case that 2253 and Slack and
17 Miller-El are designed to keep out of the Federal
18 appellate court.

19 JUSTICE SCALIA: Mr. Mitchell, do you think
20 the Federal Court of Appeals could do it nunc pro tunc
21 without first making the determination that the trial
22 judge was supposed to have made it?

23 MR. MITCHELL: A circuit judge can issue a
24 COA under the statute.

25 JUSTICE SCALIA: But he would have to make

1 the determination required by (c)(1), no?

2 MR. MITCHELL: You would have to make the
3 determination, yes.

4 JUSTICE SCALIA: Yes.

5 MR. MITCHELL: But, the question --

6 JUSTICE SCALIA: And that wouldn't
7 necessarily point him just to the Speedy Trial Act. He
8 would have to see what other Constitutional claims are
9 in the case.

10 MR. MITCHELL: That's correct and often the
11 courts of appeal will have their own circuit rules that
12 govern how litigants should seek certificate of
13 appealability.

14 JUSTICE BREYER: You tell me. This is a
15 statute that the purpose of which was to speed things
16 up, which was to help courts of appeals by eliminating
17 drawls while focusing on issues that really do have
18 constitutional issues. Now suddenly what's worrying me,
19 and I don't have the definite answer, is if I adopt your
20 interpretation, this is jurisdictional, I am somehow
21 increasing the workload of the courts of appeals because
22 they will have to have staff people going through to see
23 whether every i is dotted and every t crossed and they
24 did have all the right things there, and the pain of
25 doing that is if you don't do it, then you have to do

1 these things over again, and it will be too late, people
2 get another lawsuit.

3 MR. MITCHELL: But at the same time any
4 other appeals that should not have been taken will be
5 cut off at the district court as they should be.

6 JUSTICE SOTOMAYOR: Counsel, are you
7 accepting Justice Scalia's point that the certificate of
8 appealability doesn't have to jurisdictionally describe
9 the substantial constitutional issue?

10 MR. MITCHELL: No, it must describe the
11 constitutional issue --

12 JUSTICE SOTOMAYOR: So you agreed with the
13 question he posed to your adversary, that you are saying
14 that this was deficient because both, it didn't indicate
15 the issue, and because it didn't describe the
16 substantial constitutional question?

17 MR. Delaney: Our contention is that a
18 certificate of appealability must indicate a specific
19 constitutional claim under C(3) to qualify as a
20 certificate of appealability under C(1).

21 JUSTICE KAGAN: General Mitchell, but you
22 that C(2) is not jurisdictional, is that correct? You
23 say that C(1) and C(3) are but C(2) is not?

24 MR. MITCHELL: That's correct.

25 JUSTICE KAGAN: If that's right, why?

1 MR. MITCHELL: C(2) is phrased differently
2 from C(3). C(3) describes the content of what a
3 certificate of appealability must contain. C(2) by
4 contrast simply says that a certificate of appealability
5 may issue under paragraph 1 only if the applicant has
6 made a substantial showing of the denial of a
7 constitutional right. It's defining the conditions
8 under which a COA may issue. A wrongly issued COA is
9 not necessarily one that is patently defective so that
10 it no longer deserves the title of certificate of
11 appealability.

12 JUSTICE KAGAN: But C(3) says: Shall
13 indicate which specific issues satisfy the showing
14 required by C(2). It just seems as if all of these are
15 a little bit of a piece and, you know, you can stop it
16 at 1 or you can go on to 2 and 3. But it seems to me
17 sort of hard to make the jump here and leave 2 out of
18 it.

19 MR. MITCHELL: Well, perhaps analogy from
20 other areas of appellate jurisdiction -- sometimes a
21 district court may issue a final judgment for the wrong
22 party. Perhaps he entered summary judgment and he
23 shouldn't. That final judgment may be erroneous, it may
24 be wrongly issued, but it doesn't mean it deprives the
25 appellate court of jurisdiction to review what the

1 district court did. And we --

2 JUSTICE GINSBURG: Can we back up and tell
3 me why the statute we are dealing with 2253, why does
4 jurisdictional, if jurisdiction means, as we have said,
5 that class of cases that the Court is competent to hear.
6 So I look at 2254. That's State prisoner.

7 MR. MITCHELL: Right.

8 JUSTICE GINSBURG: Federal petition by a
9 State prisoner. And 2255 is a petition by Federal
10 prisoner. So those are the classifications. The
11 classifications are habeas cases, 54 state prisoners,
12 55, Federal prisoners.

13 MR. MITCHELL: Yes.

14 JUSTICE GINSBURG: 2253, it seems to me, is
15 a processing rule that applies to both categories. It
16 applies to 54 and it applies to 55, but the classes of
17 cases identified in 54 and 55. So I would write 2253 as
18 a mandatory processing but not, not a rule that tells us
19 what class of cases the Court is competent to here.

20 MR. MITCHELL: Well, 2253(a) reads as though
21 it's a grant of appellate jurisdiction. It says that in
22 either the habeas corpus proceeding or in a 2255, the
23 final order shall be subject to review on appeal by the
24 court of appeals. It doesn't mention the word
25 jurisdiction but it's phrased in the way that is, seems

1 as though it's conferring appellate jurisdiction in
2 cases where a habeas petition or a 2255 motion precedes
3 the finality in the district court.

4 JUSTICE GINSBURG: So is it doubles the --
5 2254 is jurisdictional; 2255 and then 2253, which tells
6 how you are to proceed under either one of those, is not
7 simply a mandatory how you do it but jurisdictional.

8 MR. MITCHELL: Right, 2253(a) is the
9 provision that establishes appellate jurisdiction in
10 habeas cases. And then subsections (b) and (c) narrow
11 that jurisdictional ground and define the conditions
12 under which a litigant cannot take an appeal and in
13 which cases the court of appeals cannot exercise
14 appellate jurisdiction. This Court also has held in
15 Miller-El that the issuance of certificate of
16 appealability is a jurisdictional prerequisite to an
17 appeal. And in holding that, it relied on a long
18 history of treating both the COA and the earlier
19 certificate of probable cause.

20 JUSTICE GINSBURG: The feature of this case
21 that I think is very unsettling is there is an issue for
22 the court of appeals to decide. It's the timeliness
23 issue. The court of appeals could not decide the speedy
24 trial. If the -- if this case were to fail because the
25 trial judge didn't identify the speedy-trial issue, when

1 the court of appeals in no way could reach that issue in
2 this case, isn't that something only a, a distinction
3 only a lawyer could love?

4 MR. MITCHELL: Well, we view the purpose of
5 2253(c) as keeping cases out of the courts of appeals
6 when habeas petitioners have no chance of obtaining
7 ultimate habeas relief. It's designed to keep out
8 petitions that may present interesting statute of
9 limitations issues but --

10 JUSTICE GINSBURG: If you say -- if you say
11 that, here's Judge Gaza, and he says: Yes, there's a
12 statute of limitations question here. It has to be
13 decided before we get to the speedy trial. But if the
14 judge felt that the speedy trial issue was not
15 meritorious, then why would he grant a certificate of
16 appealability on the threshold question that you'd have
17 to decide before? Because it seems to me it would be a
18 waste of everyone's time if the judge thought that the
19 speedy trial issue had no merit.

20 MR. MITCHELL: He can't grant the COA under
21 Slack. If the constitutional claim has no merit then --

22 JUSTICE KAGAN: But then presume, General
23 Mitchell, that he thinks that it does but he just forgot
24 to write down speedy trial. And the question is: Why
25 that forgetting to write down speedy trial should make a

1 difference here given that as Justice Ginsburg said, in
2 any event the court of appeals couldn't reach it because
3 of the procedural issue that it had to reach first.

4 MR. MITCHELL: Well the first problem is the
5 speedy trial in this case encounters a procedural bar.
6 If we put that to one side --

7 JUSTICE SOTOMAYOR: Put that to one side.

8 MR. MITCHELL: And assume that this were a
9 case where he had a substantial Constitutional claim and
10 the circuit judge simply forgot to write it down, the
11 statute requires that the Constitutional claim has to be
12 indicated in writing in the certificate. That first --

13 JUSTICE SOTOMAYOR: Counsel, I'm a little
14 confused, okay? And I think it's what Justice Ginsburg
15 was trying to get at, and Justice Breyer, which is:
16 What you are requiring in you're saying the statute
17 requires, if for the district court to always reach the
18 merits of any argument presented in a habeas petition,
19 to figure out whether it's a substantial argument before
20 it dismisses on a procedural ground.

21 MR. MITCHELL: He doesn't have to --

22 JUSTICE SOTOMAYOR: And that seems to be
23 what you're, you're wanting to happen because a judge
24 would have to say: I'm dismissing on a procedural
25 ground and I believe that the claim is more than non-

1 frivolous, that it has a substantial basis.

2 MR. MITCHELL: He doesn't have to --

3 JUSTICE SOTOMAYOR: Doesn't that speed the
4 habeas process in the normal cases?

5 I mean, in my experience, what district
6 court judges do is find the easiest way to dismiss
7 something. If the speedy trial ground is the easiest,
8 they go that way. I'm sorry. If it's not and it's a
9 procedural bar, they use a procedural bar. They don't
10 create extra work for themselves.

11 MR. MITCHELL: Right. He doesn't have to
12 decide the merits of the speedy trial claim. He just
13 needs to take a peek at the constitutional claim and see
14 if it has some chance of being substantial. And if it
15 encounters a procedural bar, as it does in this case,
16 because Mr. Gonzalez never sought direct review in the
17 Texas court of criminal appeals --

18 JUSTICE SOTOMAYOR: So what do we do then --

19 CHIEF JUSTICE ROBERTS: Maybe it's a good
20 time. You're a bit more than halfway through your
21 argument. Maybe it's a good time to switch to the
22 merits.

23 MR. MITCHELL: Thanks.

24 On a statute of limitations question, this
25 case turns on the meaning of section 2244(d)(1)(A) which

1 first establishes the date on which the conviction, the
2 judgment became time as a potential starting point for
3 the one-year limitations period and then establishes two
4 prongs for determining when that date of finality
5 occurs. Finality under the statute can occur either at
6 the conclusion of direct review or it can occur at the
7 expiration of time for seeking such review. And Fifth
8 Circuit correctly held that the conclusion of direct
9 review prong applies only when the habeas applicant
10 pursues direct review to its natural conclusion, by
11 obtaining either a judgment or a denial of certiorari
12 from the Supreme Court of the United States.

13 The expiration of time prong should govern
14 all other cases, those in which the habeas applicant
15 allows the time for seeking direct review to expire
16 before reaching this Court.

17 JUSTICE KAGAN: General, it seems to me that
18 Ms. Millett's best argument is an argument just about
19 the oddity of what would happen if we adopt your
20 construction of the statute, which is that the time
21 begins to run before a habeas petitioner actually can
22 file a State habeas petition, and whether that's so odd
23 as to make this a -- a wrong way to construe the
24 statute.

25 MR. MITCHELL: In some cases, that will

1 happen. There will be habeas petitioners who have
2 concluded their direct review process, or they've, in
3 this case, they have allowed the time to expire. But
4 the statute of limitations will start running for
5 Federal habeas, yet they won't be able to quite yet go
6 to State court. But --

7 JUSTICE GINSBURG: In -- in this very case,
8 that was so, right? Because the -- the period for
9 discretionary review expired in August.

10 MR. MITCHELL: Yes.

11 JUSTICE GINSBURG: And the mandate issued
12 September -- some date in September.

13 MR. MITCHELL: Right.

14 JUSTICE GINSBURG: So there could be no
15 State habeas until the mandate issued. So the days in
16 between would count against the defendant on the speedy
17 trial clock -- even though he would -- could not have
18 filed a State habeas; he could not have stopped the
19 clock by filing a State habeas.

20 MR. MITCHELL: That's correct. And it's
21 only a 45-day window or so in this particular case. And
22 in most cases, it should only be a few weeks or months.
23 No one is going to lose their entire one-year clock
24 waiting for their ability to seek State post-conviction
25 review to begin.

1 JUSTICE SOTOMAYOR: What happens if it
2 happens?

3 MR. MITCHELL: Well, if that were to happen,
4 then the prisoner should file a protective habeas
5 petition under Rhines v. Weber. He should file it in
6 Federal district court and then ask the district judge
7 to use the stay-and-abeyance procedure that this Court
8 used in Rhines, and then wait for his opportunity to
9 seek State post-conviction review and return to Federal
10 court.

11 JUSTICE SOTOMAYOR: Does that -- does that
12 make any sense? Isn't it easier to read it -- the
13 statute the way your adversary suggests, which would
14 protect both the right to direct review and the right to
15 collateral review?

16 MR. MITCHELL: Well, the Fifth Circuit has
17 had this regime now for almost 8 years, since Roberts
18 was decided. And as far as we know, no habeas
19 petitioner has had to file a protected habeas petition.
20 And even if it occasionally will happen, it's not much
21 different than what we currently deal with on mixed
22 petitions, when a habeas petitioner needs to use the
23 stay-and-abeyance mechanism in Rhines.

24 One other point back on jurisdiction. It's
25 important that we emphasize we asked for this Court to

1 vacate and remand with instructions to dismiss the
2 appeal, but the only reason we requested a dismissal of
3 the appeal is because Mr. Gonzalez should not get a
4 certificate of appealability under the standards of
5 Slack and Miller-El.

6 If there are other habeas applicants who are
7 victims of (c)(3) errors committed by circuit judges,
8 and that error is discovered later in the appellate
9 process, the proper remedy should be normally to allow
10 that habeas applicant to seek a new certificate of
11 appealability --

12 JUSTICE BREYER: Well, why then -- I mean,
13 you can read the statute differently. You can say I'm
14 now the court of appeals judge. I look at it. Lo and
15 behold, there are two blanks. But on the basis of what
16 I read in the briefs and the record, I can say that the
17 appellant has made a substantial showing of a denial of
18 a constitutional right. I know the record, and he has
19 these things there. And also, I know what they are.
20 Okay?

21 So I fill in the blanks, or the chief judge
22 of the circuit fills in the blanks, with the panel's
23 approval. Now, the only reason for doing that is that
24 it saves everybody a lot of time, and it costs nobody
25 anything. So -- so why not, since the language permits

1 it, do that?

2 MR. MITCHELL: Because it would also -- Your
3 Honor's proposal would allow habeas applicants such as
4 Mr. Gonzalez to take appeals when the statute precludes
5 them from taking them. And --

6 JUSTICE BREYER: But no, you're giving the
7 conclusion. I've just said the statute doesn't. They
8 can take the appeal and they are not going to get
9 anywhere because of this error of the lower court judge
10 unless the court of appeals, having looked at the record
11 a little bit, discovers that there is a substantial
12 constitutional question and they know what it is, and
13 then they fill in the blanks.

14 MR. MITCHELL: It doesn't necessarily --

15 JUSTICE BREYER: And then the language -- it
16 allows that, I believe -- and the purpose would allow
17 it, for after all, the purpose is to be more efficient,
18 not less efficient. And I can't think of any harm
19 that's done reading it that way.

20 So you tell me what is the harm that's done.

21 MR. MITCHELL: Several harms. One of the
22 functions of 2253(c) is to protect the habeas applicants
23 who have substantial constitutional claims, and avoid
24 their habeas petitions from being crowded out in a sea
25 of meritless petitions, all of which can go up on

1 appeal --

2 JUSTICE BREYER: They really can't. I'd
3 have to be able to fill in those blanks, or goodbye. So
4 it doesn't get any meritless ones up there. The only
5 ones that come up are merit -- merited.

6 MR. MITCHELL: Well, it would have to be
7 both merited and also not encounter an insurmountable
8 procedural obstacle, which is the problem that plagues
9 Mr. Gonzalez.

10 JUSTICE BREYER: Well, if there is an
11 insurmountable obstacle -- although, as in this case
12 perhaps we don't reach the constitutional issue -- there
13 is one there, so it is appealable, but we say we do not
14 reach it because there is this impossible procedural
15 obstacle that here blocks it.

16 There we have a system that seems more
17 efficient, and seems what is being argued, and all we
18 have to do is say this is not a jurisdictional
19 requirement in (2) or (3), and there we have it.

20 What's wrong with that?

21 MR. MITCHELL: If States are allowed to
22 waive (c)(3), it will open opportunities for
23 gamesmanship. For example, a State lawyers could decide
24 whether to invoke (c)(3) based on the strength of
25 opposing counsel.

1 I see my time has expired.

2 Thank you.

3 CHIEF JUSTICE ROBERTS: Do you want to
4 finish your sentence?

5 MR. MITCHELL: We ask the Court to vacate
6 and remand, or in the alternative, affirm.

7 Thank you.

8 CHIEF JUSTICE ROBERTS: That's a different
9 sentence.

10 (Laughter.)

11 CHIEF JUSTICE ROBERTS: Ms. O'Connell.

12 ORAL ARGUMENT OF ANN O'CONNELL

13 ON BEHALF OF THE UNITED STATES, AS AMICUS CURIAE,

14 SUPPORTING THE RESPONDENT

15 MS. O'CONNELL: Mr. Chief --

16 JUSTICE SOTOMAYOR: Do you have any idea of
17 how much the jurisdictional question plagues the courts
18 below? Meaning, is it -- is it so complicated that
19 people below don't really know what district courts are
20 granting COAs on? Do -- circuit courts don't understand
21 what the issues are somehow by the opinion below?

22 MS. O'CONNELL: No. I think that the -- the
23 court of appeals in this case understood exactly what
24 the issue was. In footnote one of its opinion, it said
25 the petitioner has briefed these four other -- these

1 four constitutional claims in addition to the procedural
2 claim that was in the certificate of appealability. A
3 COA was not granted on any of those issues, so we don't
4 have jurisdiction to consider them.

5 Nobody has made a determination in this case
6 that there is a single constitutional issue that could
7 potentially warrant habeas relief for Petitioner. I
8 don't think it's a matter of the courts being confused.
9 It's a matter of what the -- what the statute is trying
10 to do is getting everybody to focus up front on why this
11 case should go forward in the court of appeals --

12 JUSTICE GINSBURG: So if someone on the
13 court of appeals noticed that yes, the certificate
14 pinpoints the only case, only question that the panel
15 can decide at this juncture, but there is a lurking
16 constitutional question, then isn't 28 U.S.C. 1653
17 exactly what the panel would do then, is 1653 says that
18 detective jurisdictional allegations can be amended in
19 the trial or the appellate court. And so all that would
20 have had to have happened is very much in line with
21 Justice Breyer's questions, is that the judge on the
22 panel said oh, certificate of appealability didn't make
23 it a speedy trial issue. So counsel, would you like to
24 amend, or we on our own will amend to put that question
25 in?

1 MS. O'CONNELL: That could certainly happen.
2 There should be a presumption -- if the court of appeals
3 amended the certificate of appealability, an appeal
4 could go forward on that issue. That didn't happen in
5 this case.

6 JUSTICE GINSBURG: Well, the appeal couldn't
7 go forward on that issue, because that issue hasn't been
8 decided below. One thing we know is with speedy trial
9 issues, the case cannot go forward on the speedy trial
10 issue. Isn't that right?

11 MS. O'CONNELL: Justice Ginsburg, I don't --
12 first of all, I don't think that's right. I think that,
13 just because the district court kicked this case out on
14 a procedural issue doesn't mean that the court of
15 appeals couldn't reach the substantive issue if it
16 reversed the procedural issue.

17 JUSTICE GINSBURG: Then how common is it for
18 courts of appeals to reach substantive issues in the
19 first instance? There's no decision of the district
20 court.

21 MS. O'CONNELL: Well, it certainly could
22 send it back. But if that issue was briefed, and if it
23 was briefed again in the court of appeals -- the court
24 of appeals certainly could decide it. There's no bar to
25 the court of appeals --

1 JUSTICE GINSBURG: Wouldn't -- wouldn't the
2 most sensible procedure be -- let's forget the
3 efficacies of 2244 and 53, but you -- you have a case
4 where there is a statute of limitations question and
5 that has come up for review. Wouldn't the court of
6 appeals 99 out of 100 times say now the substantive --
7 since we have decided that the case is timely, this is
8 district court's function to resolve the substantive
9 issue?

10 MS. O'CONNELL: Even if the court of appeals
11 would normally do that, this Court said in Slack that if
12 the court of appeals -- or if the district court kicks
13 the case out on a procedural ground, the certificate of
14 appealability has to indicate at least that the
15 procedural issue is debatable and also that a
16 constitutional issue in the case is debatable.

17 Nobody has ever made that determination in
18 this case. If -- if a court of appeals judge would have
19 noticed it and -- and reissued a new certificate that
20 certified that constitutional question, that would be
21 fine, and the case could go forward, but if this --

22 CHIEF JUSTICE ROBERTS: But if a court of
23 appeals -- if a court of appeals judge can do that, can
24 we do that?

25 MS. O'CONNELL: This Court could do that.

1 Section 2253(c)(1) gives circuit justices the authority
2 to issue amended certificates of appealability.

3 CHIEF JUSTICE ROBERTS: You read -- you read
4 that to be any circuit justice, or only the circuit
5 justice from the circuit in which the case comes from?

6 MS. O'CONNELL: Well, the court has
7 procedures in place where like, an application for a
8 certificate of appealability would normally go to the
9 circuit justice, and then I suppose could be referred to
10 the Court.

11 JUSTICE BREYER: It doesn't say that --

12 MS. O'CONNELL: Well, but this Court's
13 procedures indicate that. I think that under the
14 statute, sure, any circuit justice could issue a
15 certificate of appealability. That might --

16 JUSTICE SOTOMAYOR: Circuit judge -- or
17 circuit judge or judge.

18 MS. O'CONNELL: A circuit justice or judge.

19 JUSTICE SOTOMAYOR: Yes.

20 MS. O'CONNELL: Right.

21 JUSTICE BREYER: So I could just sign this
22 tomorrow and that would moot this case and get rid of
23 it.

24 (Laughter.)

25 MS. O'CONNELL: I don't think so.

1 CHIEF JUSTICE ROBERTS: No. Because Justice
2 Breyer is not the circuit justice for the Fifth Circuit.

3 MS. O'CONNELL: Under this Court's
4 procedures the application I think would have to go to
5 Justice Scalia --

6 JUSTICE SCALIA: Right.

7 (Laughter.)

8 MS. O'CONNELL: -- and then come back.

9 JUSTICE SCALIA: So there!

10 MS. O'CONNELL: However, even if this Court
11 were to issue a certificate of appealability, if the --
12 if the Court determined that there was actually a
13 debatable constitutional issue in this case, which no
14 Federal judge has done to this point, I don't think that
15 it could still reach the procedural issue that's
16 presented in the second question.

17 The court of appeals didn't have
18 jurisdiction to issue a decision on that, on that
19 question; so the only remedy would be for this Court to
20 vacate that opinion and either send it back with an
21 order to dismiss, if it didn't think there was a
22 debatable constitutional issue, or let the court of
23 appeals reissue its opinion or redetermine the case how it
24 wants to.

25 I don't think the Court should issue a

1 certificate of appealability in this case. Because it
2 has to go back anyway, it makes more sense to let the
3 court of appeals tell us if -- if what they thought is
4 that there was a debatable constitutional issue here on
5 the speedy trial claim. It's not clear at all that they
6 did think that. Footnote a of their opinion says they
7 -- the Petitioner briefed the speedy trial claim but we
8 don't have jurisdiction to consider it.

9 JUSTICE KAGAN: Ms. --

10 MS. O'CONNELL: It indicates that -- that
11 they didn't think that the speedy trial claim was
12 implicitly included in the certificate of appealability.

13 JUSTICE KAGAN: Ms. O'Connell, could I just
14 clarify your argument? You disagree with the State of
15 Texas, isn't that right? Because you think (c)(1),
16 (c)(2) and (c)(3) are all jurisdictional; is that
17 correct?

18 MS. O'CONNELL: That's right.

19 JUSTICE KAGAN: So, I mean, (c)(2) is -- it
20 appears to be a substantive inquiry jurisdictional, that
21 in any case the court is going to have to make this --
22 is going to have to ask itself whether a substantial
23 showing of the denial of a constitutional right has been
24 made, and that would seem to be a very odd thing to do
25 for jurisdictional purposes.

1 MS. O'CONNELL: I -- I don't think it is,
2 Justice Kagan. It's no different than under section
3 1331, a court would have to take a peek at the merits to
4 see if there is a -- a Federal question in the case
5 before letting it move forward. It's just looking at
6 what the class of cases is that section 2253 --

7 JUSTICE KAGAN: But in most cases the
8 Federal question inquiry is just look, I'm looking at
9 your complaint; do you cite a Federal statute? Do you
10 cite a Federal constitutional provision? If so, there's
11 a Federal question in the case.

12 What (c)(2) says is have you made a
13 substantial showing of the denial of a constitutional
14 right? That's a very different inquiry.

15 MS. O'CONNELL: It is, and -- and once a --
16 a judge issues a certificate of appealability on that
17 question it should be presumed that it's been satisfied.

18 What we are saying in -- when we say that
19 (c)(2) is jurisdictional is that if it becomes --

20 JUSTICE KAGAN: Well is it a jurisdictional
21 rule that we're -- rule that we're going to presume that
22 it's been satisfied? That's a sort of odd thing to do
23 for jurisdictional rules. Right? Jurisdictional rules,
24 we sua sponte have to look at them and we have to be
25 serious about them.

1 MS. O'CONNELL: Yes. But if a -- if a
2 district judge or a court of appeals judge has made a
3 determination that there's a constitutional issue that's
4 debatable, going forward that seems to be something that
5 would be extremely hard to overturn.

6 JUSTICE ALITO: So if the panel looks at the
7 merits of constitutional issue, as to which there is a
8 reference in the certificate of appealability when it --
9 when it writes its opinion it first has to ask itself,
10 was there a substantial showing? And if there wasn't,
11 then it will say we'll dismiss this claim.

12 And then -- but if it says well, there was a
13 substantial showing but it's wrong, then we'll affirm.
14 Is that -- is that right?

15 MS. O'CONNELL: I mean. I think that could
16 happen. In most cases it's not going to be an issue.
17 If somebody certified that it's debatable, then somebody
18 has made that showing. If it turns out -- like for
19 example, if there was, if the Petitioner had said my
20 right to testify at trial was violated; they wouldn't
21 let me testify; and then that issue is certified and
22 then it turns out when it gets to the merits panel that
23 he did in fact testify and it was a totally frivolous
24 claim -- yes, I think that the court of appeals should
25 dismiss the case at that point for lack of jurisdiction.

1 JUSTICE KAGAN: Then let's go on to (c)(3),
 2 because (c)(3) seems to be just a documentation
 3 requirement. In other words, let's presume that (c)(2)
 4 has been satisfied; there was a substantial showing
 5 made; and there is a documentation error and (c) --
 6 under (c)(3). Why should that be jurisdictional? As
 7 sort of -- you know, there has been a substantial
 8 showing made. There is a documentation error. It's an
 9 error that the habeas Petitioner has absolutely no
 10 control over. Why should we view that as a
 11 jurisdictional bar?

12 MS. O'CONNELL: Justice Kagan, I think it's
 13 because we don't actually know that a substantial
 14 showing has been made until a Federal judge tells us
 15 that. We could -- you know you could assume that a
 16 substantial showing was made. It's not clear that --
 17 that Judge Garza that or that any judge on the court of
 18 appeals thought that.

19 CHIEF JUSTICE ROBERTS: Thank you, counsel.

20 Ms. Millett, you have 3 minutes remaining.

21 REBUTTAL ARGUMENT OF PATRICIA A. MILLETT

22 ON BEHALF OF THE PETITIONER

23 MS. MILLETT: Thank you, Mr. Chief Justice.

24 Justice Kagan, the question is whether State
 25 prisoners now should be worse off than Federal

1 prisoners. It is not some prisoners that will fall in
2 this gap. It is 99 plus percent of prisoners; because
3 in Texas -- in Texas only about 1 percent file
4 discretionary petitions for review. Far less than
5 that -- 99.7, 99.8 percent do not seek cert on direct
6 review from this Court. So we are now in some backwards
7 world where we -- Clay is going to drive the rule for
8 Federal prisoners, is going to --

9 JUSTICE KAGAN: I don't understand that,
10 Miss Millett.

11 I mean the situation in this case is
12 presented because the Petitioner here didn't seek review
13 in the highest State court. The situation is not
14 presented because the Petitioner did not file a cert
15 petition.

16 MS. MILLETT: Well, the question is what one
17 means by the so-called natural conclusion of direct
18 review. Now statistically, this is a statutory
19 provision written for State prisoners by Congress, to
20 address State prisoners; and if the natural thing that
21 happens in the world is 99 percent do not even seek
22 review in the State's highest court. And I'm
23 extrapolating from Texas; I don't know all 50 States but
24 I have no reason to think that's anomalous.

25 99 percent don't file petitions for

1 discretionary review. What kind -- why would Congress
2 have written this statute in a way that's going to
3 create a gap, that is going to cause prisoners who
4 wouldn't otherwise file to now file? Instead of 2000,
5 they are now going to have 102,000 petitions for
6 discretionary review, and the Texas courts --

7 JUSTICE KAGAN: Let me make sure I
8 understand you. You're saying 99 percent don't file
9 petitions in Texas's highest court?

10 MS. MILLETT: Correct. Correct. And I'm --
11 this is -- the Texas judicial reports are -- are
12 available on line that record this. I'm -- I'm looking
13 at the number of petitions each year. Roughly the last
14 3 years, in the 2000-ish range. Convictions in the
15 State. More than 100,000 range. And so --

16 JUSTICE ALITO: You're saying 99 percent of
17 the -- of the defendants who take an appeal through the
18 Texas system don't file a petition with the Texas Court
19 of Criminal Appeals? Or is it 99 percent of those who
20 don't do that and then file a Federal habeas petition?
21 I would imagine it's the former, right?

22 MS. MILLETT: I'm talking about the former.
23 But the point --

24 JUSTICE ALITO: Yes.

25 MS. MILLETT: The point is, that --

1 JUSTICE KAGAN: The argument is that under
2 habeas review these petitioners are not going to be in
3 good shape, right? They are going to have their claims
4 unexhausted or defaulted?

5 MS. MILLETT: They -- they may or may not.
6 As we pointed out in the Kinsey case, the Texas Court
7 of -- the Texas courts have actually entertained a
8 speedy trial claim in -- at both levels.

9 It was raised on direct review and then it
10 wasn't -- but -- right. It was also -- they have raised
11 in both forums. So it casts some doubt on the
12 procedural default argument advanced here, but you're
13 right. Of course there -- there are issues here, but
14 the question is whether Congress wanted a gap.

15 In Johnson v. United States, this Court
16 construed 2255, I think it was subsection 4 there, the
17 one on -- if a conviction is overturned it was used to
18 enhance. And then what is the timing to come back and
19 file a habeas claim to change your sentence that relied
20 on a now-vacated prior conviction.

21 And this Court said we are not going to
22 construe this language to create a gap between when
23 the -- when the finality attaches and when the time that
24 you can actually file for post-conviction review
25 commences.

1 The whole point of this, of 2244, was to
2 respect State processes. It's not another exhaustion
3 requirement; it's respect the State. And Texas couldn't
4 be clear; in ex parte Johnson footnote 2, it says the
5 appeal continues -- sorry, may I finish the sentence?

6 The appeal continues until the mandate
7 issues. Federal law shouldn't change that.

8 CHIEF JUSTICE ROBERTS: I just have a -- I
9 don't understand the 99 percent figure. That includes
10 people who entered a plea bargain and presumably gave up
11 the right to appeal?

12 MS. MILLETT: It's 99 percent of -- the
13 way --

14 CHIEF JUSTICE ROBERTS: So 99 percent of the
15 convictions that were entered. So that would include
16 all the plea bargains; those people obviously didn't
17 appeal, is what --

18 MS. MILLETT: Some of them did. Mr. Jimenez
19 was a plea bargain. Some of them do.

20 CHIEF JUSTICE ROBERTS: Okay. Thank you,
21 counsel, counsel.

22 The case is submitted.

23 (Whereupon, at 12:01 p.m., the case in the
24 above-entitled matter was submitted.)

25

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